

## HISTORIC PRESERVATION COMMITTEE

June 17, 2010

Meeting Time: 6:00 P.M.

## THE MEETING WAS CANCELLED DUE TO A LACK OF QUORUM

## Mesa City Council Chambers Lower Level

BOARD MEMBERS
Jared Smith, Chair
Donna Benge, Vice-Chair
Barbara Jarrett
Steve McCance
Randy Mann
Jeff Jarvis

- 1) Call to Order
- 2) Discuss the following topics with Mayor Smith:
  - a. Buckhorn Baths
  - b. Historic Preservation Officer position
- 3) Consider minutes of the April 15, 2010 meeting
- 4) Discuss potential name change of the HPC to Commission or Board
- 5) Report from members on search for historic properties
- 6) Discuss annual retreat agenda, date and time
- 7) Review and approve letter of support for Pioneer Park Train preservation
- 8) Arizona Museum of Natural History update.
- 9) Mesa Historical Museum update.
- 10) Historic Preservation projects update by staff
- 11) Committee Member Comments, Questions, and Future Agenda Items
- 12) Items from Citizens Present (No action can be taken)
- 13) Adjournment

Supporting data is available for public review in the Planning Division, Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting. Para asistencia en Español, llamar (480) 644-5597.